



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 26, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor John Shaver, Valencia United Methodist Church (5).

Pledge of Allegiance led by Monica Cossio, First Class Petty Officer, Navy Recruiter District, Los Angeles (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Cristina Vallina, commemorating her appointment as the new Consul General of Argentina in Los Angeles, as arranged by the Chairman.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Jared Didier, Recreation Services Supervisor, from the Department of Parks and Recreation.

Service Excellence and Organizational Effectiveness

Public Integrity Assurance Section Team from the Office of Public Defender.

Presentation of scroll to Sandi Gibbons, Public Information Officer for the Office of the District Attorney, in recognition of her outstanding public service to the people of Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Jose Ramos, Founder of The Welcome Home Vietnam Veterans Day Organization, proclaiming March 30, 2013 as "Welcome Home Vietnam Veterans Day" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Chief Medical Examiner-Coroner, Lakshmanan Sathyavagiswaran, M.D., in recognition of over 35 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scroll to Sergeant Richard Gibson, of the California Highway Patrol, in recognition of 30 years of distinguished service, as arranged by Supervisor Antonovich.

Presentation of scroll to Connie Russell in recognition of her service on the Los Angeles County Policy Roundtable for Child Care, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Miss Chinatown Queen and Her Royal Court, as arranged by Supervisor Antonovich.

Presentation of scroll to Paul Hanson in recognition of 41 years of service with the Office of the County Counsel, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Fire Dispatcher, Clyde Marie Taylor, for her 33 years of service to the County of Los Angeles on the occasion of her retirement, as arranged by Supervisor Ridley-Thomas. (13-0014)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 26, 2013
9:30 A.M.**

- 1-H** Hearing to consider the Housing Authority's Agency Plan for Fiscal Year 2013-14, which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement, and the Section 8 Program Administrative Plan; adopt and instruct the Chairman to sign a resolution approving the Annual Plan for Fiscal Year 2013-2014 and the Five-Year Plan for Fiscal Years 2013-2017, for submission to the U.S. Department of Housing and Urban Development (HUD), and authorize the Executive Director to take all actions required for the implementation of the Agency Plan; authorize the Executive Director to execute all documents required to receive approximately \$4,300,000 in Capital Fund Program funds from HUD; authorize the Executive Director to incorporate into the Annual Plan and Five-Year Plan all public comments received and approved for inclusion by the Board; and authorize the Executive Director to submit the Agency Plan to HUD by April 17, 2013. (13-1195)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:

- 1. Made a finding that these actions are exempt from the provisions of the California Environment Quality Act;**
- 2. Approved the Agency Plan, as required by the United States Department of Housing and Urban Development (HUD) to update the Housing Authority's Program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement, and the Housing Choice Voucher (Section 8) Program Administrative Plan;**

3. Adopted a resolution approving the Agency Plan for submission to HUD, and authorizing the Executive Director of the Housing Authority to take all actions required for implementation of the Agency Plan;
4. Authorized the Executive Director to execute all documents required to receive approximately \$4,300,000 in CFP funds from HUD and to be included in the Fiscal Year 2013-14 Annual Budget;
5. Authorized the Executive Director to incorporate into the Agency Plan all public comments received and approved for inclusion by the Board; and
6. Authorized the Executive Director to submit the Agency Plan to HUD by April 17, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 4

1. Hearing to consummate the purchase of the Public Library located at 4990 Clark Avenue, City of Lakewood (Property); in accordance with Section 25350 of the Government Code and exercise the option to purchase the property from the City of Lakewood for \$511,875, plus title and escrow fees of approximately \$3,000. Authorize the Chief Executive Officer (CEO) to execute any required escrow documents necessary to consummate the purchase, and to accept the deed conveying title to Los Angeles County from the City of Lakewood. Authorize the CEO to execute a reciprocal easement agreement for necessary ingress and egress and parking with the City of Lakewood. Authorize the Public Library (PL) to execute a utility agreement with the City of Lakewood for the payment of any exterior utility responsibilities related to the Property. Approve the total project budget of \$514,875 to acquire the property. Approve an appropriation adjustment to fund the Lakewood Library Land Acquisition Project transferring \$515,000 from the 2012-13 PL Operating Fund Services and Supplies to Capital Project No.77604. **(Chief Executive Office)**
4-VOTES (13-0807)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Authorized the purchase consummated in accordance with Government Code Section 25350 for property located at 4990 Clark Avenue, City of Lakewood; and exercised the option to purchase the property from the City of Lakewood for \$511,875, plus title and escrow fees of approximately \$3,000;**
2. **Authorized the Chief Executive Officer to execute any required escrow documents necessary to consummate the purchase, and to accept the deed conveying the title to the County from the City of Lakewood;**
3. **Authorized the Chief Executive Officer to execute a reciprocal easement agreement for necessary ingress and egress and parking with the City of Lakewood;**

4. **Authorized the County Librarian to execute a utility agreement with the City of Lakewood for the payment of any exterior utility responsibilities related to the property;**
5. **Approved the total project budget of \$514,875 to acquire the property; and**
6. **Approved an appropriation adjustment to fund the Lakewood Library Land Acquisition Project transferring \$515,000 from the 2012-13 Operating Fund Services and Supplies to Capital Project No. 77604.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on annexation of the following petition to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; adopt the resolution ordering annexation of the territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and adopt the joint resolution between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of this territory to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies: **(Department of Public Works)** (Continued from meetings of 2-26-13, 3-5-13 and 3-12-13)

Petition No. 70-1110, Bellmarin Drive, et al., La Rambla (4) (13-0127)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

3. Hearing on the Weed Abatement and Brush Clearance Referees' Report to abate hazardous brush, dry grass, noxious or dangerous weeds, rubbish, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated improved and unimproved properties in Los Angeles County. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (13-0270)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing; approved the Weed Abatement and Brush Clearance Referee's Report; and instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of the hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, to include native and ornamental vegetation on improved and unimproved parcels in Los Angeles County.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Attachment](#)
 [Video](#)

4. De novo hearing on Project No. R2011-01892-(1), Conditional Use Permit No. 201100162-(1), and Categorical Exemption from the California Environmental Quality Act, for the continued sale of alcoholic beverages for off-site consumption and a request to change the Type 20 license (Off-Site Beer and Wine) to Type 21 license (Off-Site General) sales at an existing CVS Store. The project is located at 858 North Sunset Avenue, in the unincorporated community of West Puente Valley, in the Puente Valley Zoned District, applied for by Garfield Beach CVS LLC. **(Appeal from Regional Planning Commission's approval on October 31, 2012) (Regional Planning)** (13-0786)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Maria Masis, representing the Department of Regional Planning, testified. Sorin Alexanian, Department of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Gaby Rodriguez, Ralph Saltsman, Thomas McLean and Artin Nakoud addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Denied the appeal;
2. Made a finding that the project is categorically exempt under the California Environmental Quality Act;
3. Indicated its intent to approve the Conditional Use Permit (CUP) No. 201100162-(1), to allow for the sale of a full line of alcohol for off-site consumption at this CVS store; and
4. Instructed County Counsel to prepare the necessary findings and conditions for approval of the CUP to bring back to the Board for its consideration at a future Board meeting.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter and Appeal](#)
[Motion by Supervisor Molina](#)
[Video 1](#)
[Video 2](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 5 - 15**

5. Recommendation as submitted by Supervisor Knabe: Authorize the Director of Parks and Recreation to terminate, for default, all contracts with Service Scape under the appropriate provision(s) of the Service Scape contracts; negotiate and execute amendments with current contractors to expand their scope of work to include the affected parks previously being serviced by Service Scape and to perform the required services until the current solicitations of each of the contracts are completed by August 31, 2013 for the Arcadia Area Parks and the Rowland Heights Area Parks, and by November 30, 2013 for the Foothill Area Parks, and a contract has been awarded in each case; and increase the annual contract amounts with the following current contractors:

TruGreen LandCare from \$221,879 to \$244,067, to provide services for the Rowland Heights Area Parks;

Conejo Crest from \$201,741 to \$221,915 to provide services for the Arcadia Area Parks; and

Conejo Crest from \$257,789 to 283,680 to provide services for the Foothill Area Parks. (13-1443)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Proclaim March 30, 2013 as "Welcome Home Vietnam Veterans Day" throughout Los Angeles County in honor of all who served during the Vietnam War. (13-1428)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Proclaim April 2013 as "DMV/Donate Life California Month" throughout Los Angeles County; and urge County citizens to save lives and check "YES!" to sign up with the State-authorized Donate Life California Registry when applying or renewing their driver's license or ID card through the Department of Motor Vehicles. (13-1425)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for up to 88 vehicles totaling \$1,600, excluding the cost of liability insurance, at the Music Center Garage for participants attending the Los Angeles County Operational Area Disaster Recovery Briefing, to be held March 27, 2013. (13-1434)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the \$1,250 rental fee for use of the County Band Wagon, excluding the cost of liability insurance, for the City of Hawaiian Gardens' 49th Annual Cultural Event "Unity in Diversity" Parade to be held April 13, 2013 at 11:00 a.m. (13-1167)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Direct the Superintendent of Schools, in conjunction with the Director of Children and Family Services, to review all current Los Angeles County Office of Education grants from the California Department of Education Foster Youth Services Programs, and identify additional grants and funding sources available through the Foster Youth Services program; and report back to the Board within 45 days on the current status and potential opportunities for Los Angeles County. (13-1440)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

11. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2013 as "Asian Pacific American Heritage Month" throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society; and waive the parking fees for 200 vehicles totaling \$4,000 at the Music Center Garage, excluding the cost of liability insurance, for the Asian Pacific American Heritage Day event, to be held at the Kenneth Hahn Hall of Administration on May 15, 2013, from 11:00 a.m. to 1:00 p.m. (13-1442)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

12. Recommendation as submitted by Supervisor Antonovich: Reduce the entrance fee to \$5 per vehicle, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the Circle of Hope, Inc.'s 9th Annual Walk for Hope 5K, to be held April 20, 2013. (13-1444)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive rental fees totaling \$14,687.50, for the use of the Disney Concert Hall, and reduce the parking fee to \$6 per vehicle at the Disney Concert Hall garage, excluding the cost of liability insurance, for participants of the Los Angeles County High School for the Arts' graduation rehearsal to be held June 6, 2013, and graduation ceremony and program to be held June 7, 2013. (13-1410)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to include the Chicana Service Action Center (Center) in the current Board letter for job services; instruct the Director of Community and Senior Services to include the Center in the Workforce Investment Act Board letter; and consider the Center in all the procurement processes for future contracts with the County. (13-1451)

Sophia Esparza, Chief Executive Officer, Phillis Navarette and Mary M. Franco, Board Members, Chicana Service Action Center, Dave Cunningham, Former Los Angeles City Councilman, Sandra Figueroa, Vicky Castro and other interested persons addressed the Board.

After discussion, Supervisor Molina's motion failed to carry for lack of a second.

Attachments: [Motion by Supervisor Molina](#)
 [Video](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 1 through 7, 2013, as Public Health Week throughout Los Angeles County with the theme "Public Health is a Return on Investment: Save Lives, Save Money"; urge all residents, public officials and County employees, as well as community groups, clubs and organizations to join the effort to promote good public health practices throughout the County; and waive the parking fees for approximately 50 vehicles totaling \$1,000, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Wellness Fair, to be held in Grand Park on April 2, 2013. (13-1446)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

V. CONSENT CALENDAR 16 - 26**Chief Executive Office**

- 16.** Recommendation: Approve the revised Filming Rental Rates at Grand Park, which will significantly reduce the current filming rental rates and allow the Performing Arts Center of Los Angeles County to administer the revised rates, to be re-evaluated by the Chief Executive Officer and revised as needed.
(Continued from meetings of 3-5-13 and 3-19-13)

Also consideration of Supervisors Antonovich and Knabe's recommendation:
Direct the Chief Executive Officer to take the following actions relating to the Film Rental Rates at Grand Park:

- 1) Eliminate the film rental rates for Grand Park to \$0, not including staff and other required costs, for a six-month pilot program to establish the market for filming at Grand Park;
- 2) Direct the Chief Executive Office staff and the Park Director to work with film industry representatives to develop filming guidelines and procedures so that filming does not impact Park programming and that Park activities will remain the first priority of Park operations; and
- 3) Report back to the Board at the completion of the six-month pilot program and after a full review by the Grand Park Advisory Board on the Park's film and commercial activity, as well as budgetary costs incurred, review whether the rates and/or procedures should be revised, as necessary, to ensure the County's first priority of public enjoyment at the Park. (13-1011)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to April 2, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisors Antonovich and Knabe](#)

17. Recommendation: Approve and adopt a "County Filming Policy" effective upon Board approval, to promote the establishment of permit policies, regulations, and best practices that support filming activity in Los Angeles County, balancing these objectives with the interests of communities and County government. (Continued from meetings of 3-12-13 and 3-19-13) (13-1200)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to April 2, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Approve an appropriation adjustment transferring \$22,000,000 from the Provisional Financing Uses budget to the Sheriff's Department Patrol and County Services budget units to maintain patrol service levels in the County unincorporated areas; and request the Sheriff to restore patrol minutes allocated to the unincorporated areas which were reduced mid-year due to unavoidable cost increases in employee benefits. (Continued from meeting of 3-19-13) (13-1213)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Chief Executive Officer and the Auditor-Controller to replace the Sheriff Patrol Budget Unit in Fiscal Year 2013-14 with the following four new budget units: Unincorporated Area Patrol Services, Contract Patrol Services, Specialized and Unallocated Patrol Services, and Patrol Clearing Account; approve and authorize the Chief Executive Officer to budget State Proposition 172 revenue to fully finance the Unincorporated Area Patrol Services Budget Unit; and request the Sheriff to: **(Chief Executive Office and Auditor-Controller)** (Continued from meeting of 3-19-13)

Work with the Chief Executive Officer and the Auditor-Controller to modify existing accounting practices so that the Fiscal Year 2013-14 actual patrol expenditures and revenues are recorded in a manner that is consistent with the four new budget units;

Annually provide the Chief Executive Officer with a mutually agreed upon Service Level Plan that includes a Service Level Authorization Form and a Sheriff Deployment Form for the unincorporated areas of the County beginning Fiscal Year 2013-14;

Work with the Chief Executive Officer and the Auditor-Controller to develop a monthly invoice process, which covers all patrol services performed during the monthly period within the County unincorporated areas; and

Implement the various budgeting and accounting enhancements recommended in the Auditor-Controller's January 25, 2013 report, and report back to the Board in collaboration with the Chief Executive Officer within 90 days with an Implementation Plan.

Also consideration of Supervisors Ridley-Thomas and Molina's recommendation: Instruct the Chief Executive Officer (CEO) and the Auditor-Controller to create a separate budget unit for the Sheriff's Department Medical Service Bureau in the CEO's Fiscal Year 2013-14 Adopted Budget recommendations, in order to enhance fiscal accountability and improve transparency.

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

Supervisor Antonovich made a motion, seconded by Supervisor Molina, to amend Recommendation No. 2 of the Board letter to read as follows:

Approve and instruct the Chief Executive Officer to budget State Proposition 172 revenue to fully finance the Unincorporated Area Patrol Services Budget Unit and use other funds, including General Funds, State, or Federal grants to provide the necessary funding when State Proposition 172 revenue drops below the required amount. (13-1223)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended to:

1. Instruct the Chief Executive Officer and Auditor-Controller to create a separate budget unit for the Sheriff's Department Medical Services Bureau in the Chief Executive Officer's Fiscal Year 2013-14 Adopted Budget recommendations in order to enhance fiscal accountability and improve transparency; and
2. Revise Recommendation No. 2 of the Board letter to read "Approve and instruct the Chief Executive Officer to budget State Proposition 172 revenue to fully finance the Unincorporated Area Patrol Services Budget Unit and use other funds, including General Funds, State, or Federal grants to provide the necessary funding when State Proposition 172 revenue drops below the required amount.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisors Ridley-Thomas and Molina](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

County Operations

20. Recommendation: Declare the election results of the March 12, 2013, Senate District 32 Special Primary Election official. **(Registrar-Recorder/ County Clerk)** (Continued from meeting of 3-19-13) (13-1065)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Declare the election results of the March 12, 2013, School District Special Parcel Tax Elections official. **(Registrar-Recorder/ County Clerk)** (13-1066)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

22. Recommendation: Approve and authorize the Director of Community and Senior Services to establish an Adult Employment Program Services Master Agreement list of qualified contractors and to prepare and execute the agreement with each of the 41 various qualified contractors, effective upon execution by both parties through June 30, 2015, with the option to extend up to two additional one-year periods, to allow workforce services to continue being provided to residents of the County; and authorize the Director to: **(Department of Community and Senior Services)** (Continued from meeting of 3-19-13)

Prepare and execute future agreements for Adult Employment Program Services with additional contractors/agencies who submit Statements of Qualifications after the initial cut-off date of January 24, 2013, provided that the contractors/agencies meet all requirements and qualifications established through the Request for Statement of Qualifications (RFSQ) solicitation process; and add these contractors to the Adult Employment Program Services Master Agreement list;

Allocate funding to agencies on the Master Agreement list based on the release and successful award of Work Order(s) for various adult programs;

Execute future amendments to the Master Agreement for Adult Employment Program Services throughout the term, effective upon execution by both parties through June 30, 2015, including exercising the option to extend the Master Agreement for Adult Employment Program Services; execute amendments to the Master Agreement for Adult Employment Program Services throughout an exercised option-year; make standard updates to the terms and condition of the Master Agreement for Adult Employment Program Services; and increase or decrease agreement amounts in response to availability of funding and contractor performance as determined by the Department, which warrants an amendment, changes which affect the total available funds, and current community needs contingent upon the Director, provided that any increase does not exceed 10% of the total three-year maximum contract amount for each contractor and the total allocation does not exceed funding availability; and

Execute contract amendments to extend existing Workforce Investment Act Adult Dislocated Worker contractors in good standing in 12 areas of the County, and Rapid Response services Countywide, for one year, effective July 1, 2013 through June 30, 2014, to avoid a break in services pending the development of the Work Order(s) to be issued under the Adult Employment Program RFSQ. (13-1249)

Sophia Esparza, Chief Executive Officer, Phillis Navarette and Mary M. Franco, Board Members, Chicana Service Action Center, Dave Cunningham, Former Los Angeles City Councilman, Sandra Figueroa, Vicky Castro and other interested persons addressed the Board.

After discussion, by Common Consent, there being no objection, this item was continued one week to April 2, 2013.

Attachments: [Board Letter](#)
 [Video](#)

- 23.** Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute contract amendments with four current General Relief Opportunities for Work (GROW) Job Services contractors on a month-to-month basis not to exceed a period of nine months from April 1, 2013 through December 31, 2013, to continue to provide vital job services to the County's GROW Program participants to help them obtain jobs and achieve self-sufficiency, and to allow for a competitive solicitation, at an estimated maximum cost of \$4,163,805 including \$90,000 in possible bonuses, partially offset by Federal revenue allocated for the CalFresh Employment and Training Program; and approve and authorize the Director to: **(Department of Public Social Services)**

Negotiate and amend the contracts with the remaining contractors to assume service site responsibilities of terminated contractors and increase contract amounts accordingly; and

Prepare and sign amendments to each contract to add any relevant updated terms and conditions that result in any increase or decrease of no more than 10% of the original contract amounts when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements.
(13-1437)

Sophia Esparza, Chief Executive Officer, Phillis Navarette and Mary M. Franco, Board Members, Chicana Service Action Center, Dave Cunningham, Former Los Angeles City Councilman, Sandra Figueroa, Vicky Castro and other interested persons addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

Community Services and Capital Programs

- 24.** Recommendation: Consider and approve the General Plan Annual Progress Report and the Housing Element Progress Report for the 2012 calendar year which describes the status of the County's General Plan and progress in its implementation, and the County's progress toward meeting its share of the regional housing need and its efforts to remove governmental constraints to the development of housing; and instruct the Director of Planning to submit the reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development. **(Department of Regional Planning)** (13-1369)

Daniel Garcia addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Public Safety

- 25.** Recommendation: Find that food services provided under the proposed contracts can be performed more economically by an independent contractor; approve and instruct the Chairman to sign four contracts with Morrison Management Specialists, Inc., to provide food services at the following institutions effective May 1, 2013 through April 30, 2014; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract terms for up to four additional 12-month periods; and prepare and execute contract amendments for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance: **(Probation Department)** (Continued from meetings of 1-29-13, 2-5-13, 2-12-13 2-19-13, 2-26-13 and 3-12-13)

Barry J. Nidorf Juvenile Hall at an initial estimated contract amount of \$1,458,840;

Central Juvenile Hall at an initial estimated contract amount of \$1,833,967;

Challenger Memorial Youth Center at an initial estimated contract amount of \$1,749,990; and

Los Padrinos Juvenile Hall at an initial estimated contract amount of \$1,821,289. (13-0458)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued two weeks to April 9, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

Ordinance for Adoption

- 26.** Ordinance for adoption amending County Code, Title 5 - Personnel, amending the provisions relating to Additional Employment and Compensation by adding a new subsection to confirm that a county officer or employee may participate in a student loan repayment program or a scholarship program that requires the participant to provide services at the time of the award or in the future, as an employee of a qualified entity or site, including a county facility in the Departments of Health Services, Public Health, and Mental Health. (13-1291)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2013-0007 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to Additional Employment and Compensation." This ordinance shall take effect April 25, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
 [Certified Ordinance](#)
 [Video](#)

VI. DISCUSSION ITEM 27

- 27.** Report by County Counsel on the options for a legally acceptable mechanism that enumerates the expectations for the provision of law enforcement services in the unincorporated areas; and the Chief Executive Officer and Auditor-Controller to report on what the next various components are to come before the Board, as requested by the Board at the meeting of January 29, 2013. (Continued from meetings of 2-19-13, 2-26-13, 3-5-13, 3-12-13 and 3-19-13) (13-0749)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

VII. MISCELLANEOUS

- 28. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 28-A.** Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Send a five-signature letter to President Obama and the Congressional Leadership of both parties, opposing the closure of Air Traffic Control Towers operated under private contract with the Federal Aviation Administration at County airports, including Whiteman Airport located in Pacoima and Fox Airfield located in Lancaster. (13-1525)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich](#)
[Video](#)

- 28-B.** Recommendation as submitted by Supervisor Knabe: Authorize the Treasurer and Tax Collector to assist the Los Angeles Memorial Coliseum with its accounts receivable collection efforts, if requested by the Coliseum Commission; and authorize the Treasurer and Tax Collector to bill the Coliseum Commission for the cost of these collection services. (13-1514)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 28-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of March 18, 2013 as “Women’s Military History Week” throughout Los Angeles County, in honor of women who are active in the military as well as veterans, and urge all residents to express their gratitude to and appreciation for these heroes. (13-1500)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

Public Comment 31

Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Joaquin Bustamante, Jr., Nautica Camarena, Bobby Cooper, Laura Cosentino, Brandon Garcia, Daniel Garcia, Julia Jauregui, Patricia Jauregui, Maria Hill, Helen Lynn, Aaliyah Mata, Socorro Mata, Jody McDonough, Jesus Molina, Denise Paz, Donna Pearman, Dominick Prado, Yoli Rae, Clarence Robbins, Sylvia Romero, Leonard Rose, Arnold Sachs, Maribel Sanchez, Terry Sigmund, Ruben Tapia, Jan Tucker, John Walsh, Malinda Wayt and Xia Xu addressed the Board. (13-1585)

Attachments: [Video](#)

Adjournments 32

32. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky

Noah Langholz

Supervisor Knabe and All Members of the Board

Nick Andrizzi

Supervisors Knabe, Antonovich, Ridley-Thomas and All Members of the Board

Ophelia McFadden

Supervisor Knabe

Billie Lee Brehm

Lou Piltz

Ruth Laverna Wright

Supervisors Antonovich and Knabe

Baldo Kristovich

Jon Salata

Supervisor Antonovich

Eugene Jackson Allensworth

Aria Doherty

Marion Eastlake

Arden G. Fjelsted

John W. Hearn

Andrew G. Papac (13-1613)

IX. CLOSED SESSION MATTERS FOR MARCH 26, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized initiation of litigation. The details of this matter will be made available once the litigation has formally commenced. The vote of the Board was unanimous with all Supervisors being present.

(13-1441)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)**Report of Closed Session (CSR-13)****Attachments:** [Audio Report of Closed Session 3/26/2013](#)

Closing 33

- 33.** Open Session adjourned to Closed Session at 1:56 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 4:09 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 4:10 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

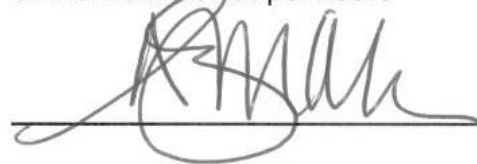
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:11 p.m.

The next Regular Meeting of the Board will be Tuesday, April 2, 2013 at 9:30 a.m. (13-1604)

The foregoing is a fair statement of the proceedings of the meeting held March 26, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications